



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

January 11, 2019

BY ECF

Honorable J. Paul Oetken
United States District Judge
Thurgood Marshall United States Courthouse
40 Foley Square
New York, New York 10007

Re: **SEC v. Pinto-Thomaz, et al., 18-CV-5757 (JPO)**

Dear Judge Oetken:

The Government respectfully writes to provide the Court with an update on the status of the parallel criminal case *United States v. Pinto-Thomaz, et al.*, 18 Cr. 579 (JSR) (the “Criminal Case”) as required by the Court’s order dated October 11, 2018.

In the Criminal Case, defendant Abell Oujaddou entered a plea of guilty pursuant to a cooperation agreement on November 1, 2018. The trial of defendants Sebastian Pinto-Thomaz and Jeremy Millul is scheduled to begin on April 16, 2019.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

by: /s/
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Assistant United States Attorney
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cc: Counsel of Record (via ECF)